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DE RUEHDL #1515 3471544

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FM AMEMBASSY DUBLIN

TO RUEHC/SECSTATE WASHDC IMMEDIATE 6250

INFO RUMIAAA/USCINCSO MIAMI FL IMMEDIATE

RUEATRS/TREASURY WASHDC IMMEDIATE

RUEHNO/USMISSION USNATO IMMEDIATE 0200

RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 0114

UNCLAS DUBLIN 001515

SIPDIS

SIPDIS

EB/ESC/TFS (DBENDANA)

S/CT (TKUSHNER)

EUR/PGI (LREASOR)

EUR/UBI

IO/PSC (BFITZGERALD)

NSC (THINNEN)

TREASURY (DGLASER)

OFAC DIRECTOR (RWERNER)

E.O. 12958: N/A

TAGS: [KTFN](#) [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [CVIS](#) [KVPR](#) [EI](#)

SUBJECT: TERRORIST FINANCE: LIST 74

REF: SECSTATE 222496

On December 12, Emboff delivered reftel points and background information to Department of Foreign Affairs UN/International Terrorism and Illicit Drugs section Third Secretary Jane Anne Duffy. Duffy said the GOI had no knowledge of any activities or connections to Ireland of the eight individuals mentioned in reftel. She added that she will forward background information to the Central Bank and Departments of Justice and Finance officials for reference.

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KENNY